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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **BOND PROJECT ADVISORY COMMITTEE** and to the general public that the **BOND PROJECT ADVISORY COMMITTEE** will hold the following meeting which will be open to the public:

**BOND PROJECT ADVISORY COMMITTEE  
WEDNESDAY, FEBRUARY 25, 2015**

**MEETING NOTICE**

The **BOND PROJECT ADVISORY COMMITTEE** will conduct a meeting on Wednesday, February 25, 2015 at 4:00 p.m. at City of Tucson Office of Integrated Planning, 2<sup>nd</sup> Floor Conference Room, 149 N. Stone, Tucson, Arizona 85701

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**AGENDA**

1. Call to Order / Roll Call (2 minutes)
2. Approval of Minutes – February 19, 2015 (3 minutes)
3. Discussion of the Pima County Bond Advisory Committee Chairs and the County Administrator's Bond Package Recommendations (45 minutes)
4. Draft Letter to Mayor and Council regarding Pima County Bond Advisory Committee Chairs and the County Administrator's Bond Package Recommendation (60 minutes)
5. Future Agenda Items, Meeting Frequency, Meeting Schedule (5 minutes)
6. Call to the Audience
7. Adjournment

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If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

**Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.**